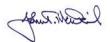


Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. II _____	Investigating Agency HSI _____		
City Swampscott _____	Related Case Information:			
County Essex _____	Superseding Ind./ Inf. _____	Case No. _____		
	Same Defendant _____	New Defendant _____		
	Magistrate Judge Case Number 1:23-mj-6126-MPK	Search Warrant Case Number 1:23-mj-6125-MPK		
	R 20/R 40 from District of _____			
Defendant Information:				
Defendant Name Kemal Mrndzic	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Alias Name Kemo				
Address (City & State) Swampscott, Massachusetts				
Birth date (Yr only): 1972	SSN (last4#): 1929	Sex M	Race: W	Nationality: USA
Defense Counsel if known: _____		Address _____		
Bar Number _____				
U.S. Attorney Information:				
AUSA John T. McNeil/Jason Casey	Bar Number if applicable 550473			
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____			
Victims: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2)		<input type="checkbox"/> Yes	<input type="checkbox"/> No
Matter to be SEALED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				
<input checked="" type="checkbox"/> Warrant Requested		Regular Process	<input type="checkbox"/> In Custody	
Location Status:				
Arrest Date _____				
<input type="checkbox"/> Already in Federal Custody as of _____ in _____ .				
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence <input type="checkbox"/> Awaiting Trial				
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____				
Charging Document: <input checked="" type="checkbox"/> Complaint <input type="checkbox"/> Information <input type="checkbox"/> Indictment				
Total # of Counts: <input type="checkbox"/> Petty _____ <input type="checkbox"/> Misdemeanor _____ <input checked="" type="checkbox"/> Felony 4 _____				
Continue on Page 2 for Entry of U.S.C. Citations				
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.				
Date: 05/16/2023	Signature of AUSA: 			
 Digitally signed by JOHN MCNEIL Date: 2023.05.15 11:22:14 -04'00'				

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Kemal Mrndzic a/k/a Kemo _____

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 USC §1001(a)(1)	falsifying, concealing, and covering up a material fact by trick, scheme, or device use of a fraudulently obtained passport	Complaint
Set 2	18 USC §1542	use of a fraudulently obtained naturalization certificate	Complaint
Set 3	18 USC §1051(c)	possession and use of a fraudulently obtained authorization document	Complaint
Set 4	18 USC §1546(a)		Complaint
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDITIONAL INFORMATION: _____			

